

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # P98000011062

1. Corporation Name

SELECT DEVELOPMENT CORP.

99 AUG 17 PM 1:06

Principal Place of Business

400 S. DIXIE HWY  
SUITE #121  
BOCA RATON FL. 33432

Mailing Address

400 S. DIXIE HWY  
SUITE #121  
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/3/98

4. FEI Number

65-0811111

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

FREDERICK BALTAS

82. Street Address (P.O. Box Number is Not Acceptable)

878 S.E. 320 AVE #400

83.

84. City

FORT LAUDERDALE

FL

85. Zip Code

33314

2. Principal Place of Business

2a. Mailing Address

21.

Suite, Apt. #, etc.

26.

Suite, Apt. #, etc.

22.

City & State

27.

City & State

23.

Zip

Country

28.

Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when incorporating)

8/16/99

12. OFFICERS AND DIRECTORS

TITLE

PRESIDENT/DIRECTOR

☐ DELETE

NAME

JEAN COHADD

STREET ADDRESS

400 S. DIXIE HWY. #121

CITY-ST-ZIP

BOCA RATON FL. 33432

TITLE

VICE PRESIDENT/DIRECTOR

☐ DELETE

NAME

MARIA SCHIOSS

STREET ADDRESS

400 S. DIXIE HWY. #121

CITY-ST-ZIP

BOCA RATON FL. 33432

TITLE

SECRETARY/MANAGER/DIRECTOR

☐ DELETE

NAME

MICHAEL SCHIOSS

STREET ADDRESS

400 S. DIXIE HWY #121

CITY-ST-ZIP

BOCA RATON FL. 33432

TITLE

☐ DELETE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

000002964870--6

-08/19/99--01083--008

\*\*\*\*150.00 \*\*\*\*150.00

☐ Change ☐ Addition

000002964870--6

-08/19/99--01083--008

\*\*\*\*\*8.75 \*\*\*\*\*8.75

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the owner, or trustee, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address, with all other like empowered

SIGNATURE

*John C. Coates*

8/16/99

954-942-7321

CR2E034 (11/98)

**SELECT DEVELOPMENT, CORP.**

400 S. Dixie Hwy, Ste # 121 , Boca Raton, FL 33432

August 16, 1999

Florida Department of State  
Division of Corporations  
Corporate Record/Annual Report  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: FEI # 65-0811111 / Annual Report**

Dear Sir / Madam:

We were informed by our attorney, Merryl Bookstein, which was in contact with your office, that we did not send and paid the Corporation Annual Report for 1999.

We did not received this document. We moved and it is possible that the post office delivered it at the last address. In order to remedy this situation, please find attached a check of \$ 150 and update our file with the following information:

**Principal Place of Business and Mailing Address:**

400 S. Dixie Hwy, Ste # 121  
Boca Raton, FL 33432

**Officers & Directors:**

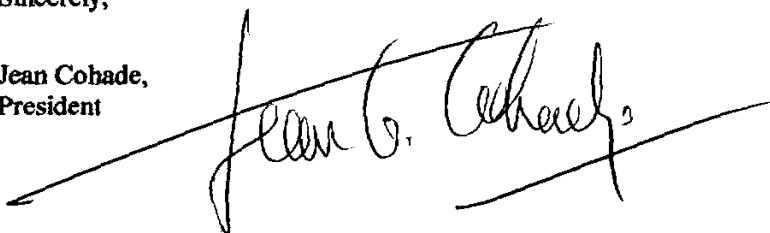
COHADE, JEAN DP  
400 S. Dixie Hwy, Ste 121  
Boca Raton, FL 33432

SCHIESS, MARIA DV  
400 S. Dixie Hwy, Ste 121  
Boca Raton, FL 33432

SCHIESS, MICHEL DS, DT  
400 S. Dixie Hwy, Ste 121  
Boca Raton, FL 33432

Sincerely,

Jean Cohade,  
President

A handwritten signature in dark ink, appearing to read "Jean G. Cohade", is written over a horizontal line. The signature is stylized with a large, sweeping initial "J" and a long, horizontal stroke extending to the right.